

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1402235-0

Total Deleted Page(s) = 20

Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/21/91

TO : DIRECTOR, FBI
 FROM : SAC, HONOLULU (56D-HN-8764) (C)
 SUBJECT: KAM KUWATA,
 DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE;
 HUI HO ALO;
 KAMEHAMEHA SCHOOLS/BERNICE PAUAI BISHOP ESTATE;
 ALLEGED CAMPAIGN FINANCING IRREGULARITIES
 IN THE U.S. SENATE CAMPAIGN OF DANIEL AKAKA;
 [REDACTED] - COMPLAINANT,
 [REDACTED] HAWAII REPUBLICAN PARTY;
 ELECTION LAWS
 (OO: Honolulu)

Enclosed for the Bureau are the original and three
 copies of an LHM entitled as above.

One copy of the LHM entitled as above is being provided
 to the United States Attorney, District of Hawaii.

2 - Bureau (Enc. 4)
 ① - Honolulu
 MMS:tto
 (3) *[Signature]*

Close
HS
1 2/21/91*
4
LCU/mms 2/25/91

b6
 b7C

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

56D-HN-8764-7

Searched _____

Indexed _____

Serialized *HS*Filed *HS*

FILED

Bureau dated 11/3/86

FILED 2/25/91

KAM KUWATA,
DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE;
HUI HO ALO;
KAMEHAMEHA SCHOOLS/BERNICE PAUAHI BISHOP ESTATE;
ALLEGED CAMPAIGN FINANCING IRREGULARITIES
IN THE U.S. SENATE CAMPAIGN OF
DANIEL AKAKA;

[REDACTED] - COMPLAINANT,

b6

[REDACTED] HAWAII REPUBLICAN PARTY;

b7C

ELECTION LAW

Any amount of research from public documents will show that the trustees of the Bishop Estate are all past and present, major Democrats. The Bishop Estate Chairman is in fact a co-chairman of a major Democrat candidate this year and all of the trustees are large financial contributors to the Democrats.

As I evaluate their Hui Ho Ala documents and their targetted voters, I again find it in contradiction to their printed July 30, 1990 literature. For example, any demographic breakdown of our community will reveal that large Hawaiian populations are not found in Pauoa and/or Waipahu. These are known documented heavy democrat areas by past voting tradition.

In my discussions yesterday with the Lt. Governor's Office, at the number listed on the literature, I found their name and number and involvement to be window dressing but listed I believe, to make the effort appear legitimate.

Recent newspaper stories and statements will show that every one of these organizations (give or take one) have openly endorsed and have already provided support for our democrat opponents.

We have no quarrel with any group encouraging, registering and/or educating any and all of Hawaii's potential voters. We do think it terribly unfair for a tax-exempt organization like the Bishop Estate to "perhaps" have crossed over the line and interfere with the legitimate elective process. If in fact this is true.

We are sending you this information and would appreciate your reviewing it as soon as possible. Our discussion with the [redacted] today confirms this story and he further advised us that the Federal government is still currently investigating this incident in California.

We only ask that you not allow it to happen in Hawaii, if indeed it is not proper and legal.

b6
b7c

Sj

[redacted]
Republican Party of Hawaii

Encl: Bishop Estate/Hui Ho Ala Literature
California news clippings

DATE: AUGUST 8, 1990

CLIENT:
LIBRARY: NEXIS
FILE: OMNI

YOUR SEARCH REQUEST IS:
KUWATA
AND CRANSTON
AND KEATING

NUMBER OF STORIES FOUND WITH
LEVEL 1... 315 LEVEL 2... 130

YOUR REQUEST THROUGH:
LEVEL 3... 19

PAGE 2

16TH STORY of Level 3 printed in FULL format.

Copyright (c) 1989 The Chronicle Publishing Co.
The San Francisco Chronicle

DECEMBER 8, 1989, FRIDAY, FINAL EDITION

SECTION: NEWS; A1

LENGTH: 1100 words

HEADLINE: New Trouble For Cranston Voter Group

BYLINE: Mark Z Barabak, Chronicle Political Writer

BODY:

A voter registration group tied to Senator Alan Cranston may have skirted federal tax laws by training dozens of Democratic Party field workers, if funds that were donated for nonpartisan purposes, The Chronicle has learned.

Many employees of the Center for Participation in Democracy, the registration group, were switched in the final weeks before the November 1988 election to the payroll of the Democratic Party's get-out-the-vote drive, former CPD employees and Democratic officials said.

The switchover of CPD personnel into Campaign '88 was made at the behest of Cranston, who personally pressed the matter with Democratic presidential nominee Michael Dukakis, sources said.

"The idea all along was trying to get more strategist familiar with the operations of the partisan voter drive. "Everybody knew that."

Democrats," said a party CPD and its segregation into the

The training was financed largely by money Cranston raised in behalf of the CPD, including \$400,000 from Charles Keating, the controversial head of Lincoln Savings and Loan. The contributions were tax deductible because the CPD was registered as a nonprofit, nonpartisan group.

"It's always easier to raise deductible money than political money," said a former strategist for Campaign '88, the operation behind the Democratic get-out-the-vote drive. "The theory was always that we would have a trained cadre of organizers with roots and ties and experience in the very communities we wanted to turn voters out in."

A spokesman for Cranston yesterday denied that the hiring of CPD-trained workers by the Democratic Party was an attempt to skirt tax laws.

"The charge is totally inaccurate," said spokesman Dan Hawvoda. "It is perfectly legitimate to go and work as a nonpartisan registrar in a nonpartisan organization. And when that project is done, it's perfectly legitimate to go and work in a partisan campaign."

* The latest charges of partisan activity in the CPD's behalf come as the organization is under investigation by both the FBI and Internal Revenue Service for possibly violating its nonprofit, tax-exempt status.

PAGE 3

(c) 1989 The San Francisco Chronicle, DECEMBER 8, 1989

RULES OF OPERATION

The CPD, founded in 1987, is incorporated with the state of California as a not-for-profit educational and charitable group. It is registered with the federal government as a tax-exempt organization. Under federal law, any voter registration group that receives tax-exempt status must be strictly nonpartisan.

* However, several former employees of the CPD told The Chronicle in August that they were evaluated on the basis of how many Democrats they registered each day and penalized if they signed up too many Republicans. In addition, they said, employees registered voters as Democrats without the voters' knowledge and called on the name of Jesse Jackson to attract blacks to sign up.

Cranston and CPD officials have said that the charges came from a handful of disgruntled employees and that any such activities were not condoned by leaders of the organization.

The new allegations involve dozens of CPD-trained campaign workers who registered voters for that group and then shifted to the Democratic Party's get-out-the-vote operation for the last five weeks of the 1988 campaign. Some CPD workers changed jobs literally overnight, at the close of registration for the November election.

CRANSTON ORGANIZER'S ROLE

Central to the operation of both groups was Marshall Ganz, a former United Farm Workers official and political field organizer who had played a vital role in Cranston's narrow re-election in 1986.

Ganz's Organizing Institute helped CPD train its voter registrars. At the same time, sources said, he helped hire field workers for Campaign '88.

"It wasn't a situation where we could pick or choose (field staff workers)," said a former Campaign '88 official who requested anonymity. "To be honest, I thought they were foisted on us."

Ganz did not return a telephone call placed yesterday to the Organizing Institute's headquarters in Pacific Grove.

When the CPD ended its operations at the close of registration in the fall of 1988, Ganz helped direct Campaign '88's get-out-the-vote drive.

CRANSTON SON SWITCHED OVER

Along with Ganz, Cranston's son, Kim, switched over from CPD. Kim Cranston, who was unpaid president of the voter registration group, was out of the country and could not be reached for comment.

Kuwata, Senator Cranston's spokesman, said Cranston "wanted to help the Dukakis campaign in California."

"Having had experience running campaigns in California... he thought it was extraordinarily important to have the two people who were key to his re-election effort in 1986 involved in the (1988) election," Kuwata said.

PAGE 4

(c) 1989 The San Francisco Chronicle, DECEMBER 8, 1989

"So I'm certain he did talk to Governor Dukakis about their involvement."

Kuwata questioned whether the training CPD employees received would have been much benefit to the Democrat Party's get-out-the-vote drive. Peter Kelly, the state Democratic Party chairman at the time, agreed.

"They got voter registration training and they came to work after the close of registration. It's my recollection they went to work for Campaign '88 on get-out-the-vote," Kelly said. "I don't think you can really draw the conclusion their tax-free training went for a totally partisan purpose. Kim was absolutely scrupulous about making sure everything he did was perfectly legal."

But a former field organizer for Campaign '88 disagreed.

'LABOR INTENSIVE'

"This business is labor intensive and really hard," he said. "The theory was that you'd have a corps of people who were trained in street work, trained

in supervising volunteers, trained in mobilizing people, trained in the discipline of reporting numbers and results."

People with those skills "had a big advantage" in get-out-the-vote work, he said.

In addition to the federal probe into the CPD and other voter registration groups tied to Cranston, the Senate ethics committee is investigating the California Democrat and four other senators who intervened with regulators in behalf of Lincoln's Keating after receiving sizable campaign contributions.

In a counteroffensive, Cranston said Wednesday that the FBI and the press should "look into Republican-inspired registration groups as well." He urged a probe of Vote America, which was founded by Joe Rodgers, the treasurer of the Reagan-Bush campaign in 1984. The tax-exempt organization raised money from GOP donors, then reportedly focused its voter registration efforts on conservative groups, such as fundamentalist Christians and the military.

SUBJECT:
US; CA; ELECTIONS 1988; ETHICS; CRIME; ORGANIZATIONS; VOTER
REGISTRATION

NAME:
Alan Cranston; Center for Participation in Democracy

PAGE 5

18TH STORY of Level 3 printed in FULL format.

Proprietary to the United Press International 1989

December 8, 1989, Friday, BC cycle

ADVANCED-DATE: December 7, 1989, Thursday

SECTION: Regional News

DISTRIBUTION: California

LENGTH: 299 words

HEADLINE: New troubles for Cranston

DATELINE: SAN FRANCISCO

KEYWORD: CRANSTON -VOTERS

BODY:

A voter registration group associated with Sen. Alan Cranston, D-Calif., may have skirted federal tax laws by training Democratic Party workers with funds intended for nonpartisan purposes, it was reported Friday.

The San Francisco Chronicle said some employees of the Center for Participation in Democracy were switched in the final weeks before the November 1988 election to the payroll of the Democratic Party's drive to get out the vote.

Sources told the Chronicle that the switch of CPD person into "Campaign '88" was made at the behest of Cranston, who had discussed the matter with Michael Dukakis, the Democratic presidential nominee.

"The idea all along was trying to get more Democrats," one source within the CPD told the newspaper. "Everybody knew that."

The training was financed primarily by money Cranston raised for the CPD, including \$400,000 from Charles Keating, Jr., the head of the failed Lincoln Savings and Loan. The contributions were tax-deductible because the CPD was registered as a nonprofit, nonpartisan group.

"It's always easier to raise deductible money than political money," said another source. "The theory was always that we would have a trained cadre of organizers with roots and ties and experience in the very communities we wanted to turn (voters) out in."

A spokesman for Cranston denied the allegations.

"The charge is totally inaccurate," Kam Kuwata said. "It is perfectly legitimate to go and work as a nonpartisan registrar in a nonpartisan organization. And when that project is done, it's perfectly legitimate to go and work in the partisan campaign."

The CPD is already under investigation by the FBI and the Internal Revenue Service for possible violations of its nonprofit, tax-exempt status.

PAGE 6

19TH STORY of Level 3 printed in FULL format.

Copyright (c) 1989 The Times Mirror Company;
Los Angeles Times

August 20, 1989, Sunday, Home Edition

SECTION: Part 1; Page 1; Column 5; National Desk

LENGTH: 3184 words

HEADLINE: NEWS ANALYSIS;
FRIENDSHIPS MAY TARNISH IMAGE;
CRANSTON STRUGGLES TO SAVE CAREER AMID CONTROVERSY

BYLINE: By SARA FRITZ, Times Staff Writer

DATELINE: WASHINGTON

BODY:

He has long been a major figure in California politics and a powerful behind-the-scenes player in the United States Senate. But now, at an age when most politicians are either retired or becoming elder statesmen, 75-year-old Sen. Alan Cranston is struggling to overcome a series of reversals that threaten to tarnish his long political career.

Although the four-term Democratic senator does not face the electorate again until 1992, political experts believe Cranston's home-state popularity may have suffered substantially as a result of recent news stories linking him to indicted junk bond king Michael Milken and Charles H. Keating Jr., head of the bankrupt Lincoln Savings & Loan of Irvine, Calif.

Cranston acknowledges that he solicited hundreds of thousands of dollars in contributions for his campaign and other Democratic causes from Keating while at the same time defending Keating's failing S&L in dealings with federal regulators. Likewise, he sought contributions from Milken, whose cause he also championed in Washington.

Not only has news of his friendship with these big-money men undermined Cranston's well-cultivated image as champion of the underdog, but critics suggest that some of his fund raising may have violated federal tax law.

And Cranston's difficulties are by no means limited to the fallout from his relationships with Keating and Milken. Just two months ago, the senator was forced to pay a \$50,000 civil penalty -- the second-highest fine in the history of the Federal Election Commission -- for the financing violations of his unsuccessful 1984 presidential campaign.

Among other things, he admitted taking \$54,000 in illegal contributions from Mark R. Weinberg, a flamboyant Beverly Hills commodities broker.

Cranston is now the subject of an inquiry by Common Cause, the citizens' lobbying group, whose crusade against congressional wrongdoing contributed to the recent ouster of House Speaker Jim Wright (D-Tex.) and the resignation of former Rep. Tony Coelho (D-Merced).

(c) 1989 Los Angeles

Times, August 20, 1989

PAGE 7

Apart from all that, Cranston's influence seems to be waning in the Senate as a new generation takes over, even though he still holds the position of assistant majority leader. Senate Majority Leader George J. Mitchell (D-Me.), who was chosen to lead the Democrats earlier this year, appears to be broadening the leadership to include many younger senators.

And the turmoil in Cranston's political career is reflected even in his personal life. Although the political impact remains unclear, he divorced his second wife, Norma, an invalid, last month, and he is finding himself regularly forced to deny rumors of a budding romance with actress Morgan Fairchild.

Does Not Seem Upset

Unflappable as always, Cranston himself does not seem particularly upset by the storm of controversy brewing around him. In an interview, he said these developments have not discouraged him from seeking reelection in 1992 or from continuing to raise money for a variety of Democratic causes, including voter registration.

"I don't intend to let the hullabaloo drive me out of this effort," he said

flatly.

Cranston says he views his current problems as a tempest in a teapot: "I don't see it as a major issue compared with 20 years of service in the Senate."

Indeed, Cranston's political career has endured many setbacks over the years, but his ability to bounce back has made him the most enduring politician in California. As state controller beginning in 1958, Cranston was defeated in Ronald Reagan's 1966 gubernatorial landslide but then came back to be elected to the Senate two years later. In 1986, he managed to be reelected by a single percentage point in the wake of an embarrassingly unsuccessful presidential bid.

Momentum Feared Waning

Nevertheless, his political advisers are concerned that the recent fuss over Cranston's fund raising has sapped the early momentum that they were hoping to build for him among California voters before his next reelection campaign in 1992.

"This could be a serious threat, and we need to counteract it," acknowledged Kam Kuwata, the Santa Monica political consultant who already has been named manager of Cranston's 1992 campaign. "We do have a perception problem."

Some critics suggest that Cranston's questionable fund-raising activities will sap the essence of his political strength in California. Republican campaign consultant Sal Russo said: "The one strong suit that Cranston has had is that he was always seen as a reformer, someone who was clean, and this certainly sullied that image."

His involvement with Keating may also identify Cranston's name more closely than he would like with the massive savings and loan debacle in general and the federal takeover of Lincoln in particular. But Kuwata argues that Cranston's well-known liberalism will help him defuse charges that he was too close to his wealthy contributors.

(c) 1989 Los Angeles Times,

August 20, 1989

PAGE 8

'Fighter for California'

"Politically," he said, "the voters in California by and large know Alan Cranston. They know he is a fighter for California. As we laid out in the last campaign, he has done more for California than probably anybody. That is what we will say in our campaign."

Still, the Keating affair has one especially potent element that was lacking from most of the recent ethics controversies involving members of Congress -- real victims.

The case puts Cranston directly at odds with thousands of elderly California voters who lost their life savings by investing in bonds issued by Lincoln's parent company, American Continental. Unlike passbook savings, the bonds were not insured by the federal government.

In an effort to pacify these late investors, Cranston recently called on the General Accounting Office to investigate whether federal regulators failed in their duty to protect the bond holders. The request was seen as an effort by the senator to demonstrate concern for the investors and separate himself from Keating.

But the Keating - Cranston relationship is well-documented.

Keating, a Republican, has been active in opposing abortion and pornography and has contributed heavily to both political parties. In his dealings with the government, he has a reputation as a highly litigious business executive who clashes with federal regulators at every turn.

In April, 1987, Cranston was one of several senators who sought to bring pressure on the Federal Home Loan Bank Board, which regulated the S&L industry, on Keating's behalf. Critics charge that their effort succeeded in postponing the federal takeover of Lincoln by two years. The delay allowed Lincoln's losses to mount and helped push the cost of bailing it out as high as \$2.5 billion -- to be paid by taxpayers.

Former FHLBB Chairman recalled that when he

Edwin J. Gray, in an interview,

was summoned to Capitol Hill for the meeting with Cranston and three other senators, Dennis DeConcini (D-Ariz.), John Glenn (D-Ohio) and John McCain (R-Ariz.), he was told to come alone so that the senators would have -- in his words -- "inside-the-Beltway deniability."

'Our Friend'

Gray was stunned by the bluntness of the senators' request for favoritism toward Keating, whom they referred to repeatedly as "our friend." Among other things, he said, they asked him to withdraw a regulation that Keating was then challenging in the courts.

For his part, Cranston contends that he was only asking that the FHLBB conclude a two-year audit of Lincoln as quickly as possible before it undermined consumer confidence in the California institution. He said he did nothing to impede the federal takeover of Lincoln.

(c) 1989 Los Angeles Times, August 20, 1989

PAGE 9

But Cranston acknowledges that he also intervened again with federal regulators in early 1989, urging them to permit Keating to sell Lincoln. Despite the senator's pleadings, the government refused to allow the sale and took over the failing S&L instead.

While Cranston was going to bat for Keating with federal regulators, the S&L executive was contributing heavily to causes supported by the senator. Keating raised about \$40,000 for Cranston's 1986 reelection campaign; directed American Continental to give \$86,000 to the California Democratic Party during Cranston's reelection campaign and donated \$850,000 to three voter registration groups closely identified with Cranston, including one once run by the senator's son, Kim.

'Pretty Stupid Thing'

When the extent of Keating's giving to Cranston-related causes came to light recently, the senator admitted in a statement that he had done "a pretty stupid thing, politically" to solicit money from the S&L executive -- particularly in light of the current emphasis on ethics in Congress. But he also insisted that he had done nothing illegal or immoral.

"There was nothing improper in any of my contacts with Charles Keating," Cranston said. "Nor was there anything improper in my joining with other senators to ask the Federal Home Loan Bank Board to take prompt corrective action -- including seeking criminal action against Keating, if grounds existed."

As Kuwata sees it, the story of Cranston's efforts to help Keating are being stirred up by Gray, a California Republican who went to Washington in 1981 as an aide to Reagan. He described Gray as the California GOP's "hatchet man" -- a charge that the former FHLBB chairman hotly denies.

Says Many Receive Help

And Cranston argues that in seeking help for Keating in Washington, he did nothing more than he has done for an estimated 300,000 California constituents who have received personal assistance from his office over the last two decades.

"If we adopt the position that you can only take money from people you don't help, then we're creating an Alice-in-Wonderland world," Cranston said. But he added: "Obviously people who make huge contributions do have some advantage over those who don't. It gives them access."

Cranston offers the same defense of his solicitation of contributions from Milken, who until earlier this year headed the Beverly Hills-based junk bond department of Drexel Burnham Lambert Inc. Although Drexel gave \$10,000 to Forum Institute, one of Cranston's voter registration groups, the senator says the money had nothing to do with his decision to intervene with the Securities and Exchange Commission on Drexel's behalf.

Letter to SEC

In a letter to the SEC earlier this year, Cranston argued against government efforts to force Drexel to move its junk bond department to New

PAGE 10

(c) 1989 Los Angeles Times, August 20, 1989

York City as part of the settlement of securities fraud charges against Milken and Drexel. Cranston acted at the request of Coelho and Los Angeles Mayor Tom Bradley, whose ties to Drexel are being investigated by the Justice Department.

Aides claim that Cranston solicited money before Milken was indicted last Sept. 7, though Forum Institute records indicate that the money was contributed after the indictment. But the money was solicited before Cranston wrote to the

Not surprisingly, his solicitations of Keating and Milken have also caused some critics to question the legality of Cranston's enthusiastic fund-raising efforts on behalf of nonprofit voter registration groups.

The chief recipients of Cranston's fund-raising efforts have been two Washington-based organizations, Forum Institute and USA Votes, as well as the California-based Center for Participation in Democracy, which is headed by Cranston's son.

Does Not Disclose Names

It is not known precisely how much Cranston has raised for these groups, nor has the senator been willing to disclose the names of the other contributors he contacted. A spokesman for USA Votes estimates that it funneled \$7 million into voter registration drives in the 1987-1988 campaign cycle.

While Cranston himself claims that his effort is motivated by a strong desire to increase citizen participation in the American system, his critics view it as a thinly veiled effort to use tax-free contributions to bolster Democratic Party rolls.

What the Cranston issue raises is whether the tax laws are being properly complied with or whether they are conducting partisan activities with a tax preference," said Fred Wertheimer, president of Common Cause.

Acknowledges Loopholes

Although the Cranston-supported groups are technically nonpartisan, the senator acknowledges that their efforts are aimed primarily at registering Democrats. But he notes that Republicans as well as Democrats take advantage of loopholes in the federal election laws that allow them to collect large amounts of contributions for purposes loosely related to political campaigns -- contributions known in the political trade as "soft money."

Yet the controversy over his fund-raising activities clearly has taken Cranston by surprise. In the past, the senator has taken numerous precautions to avoid being accused of misusing his office -- even declining to invest in stocks and bonds. Earlier this year, he also announced that he would no longer accept speaking fees.

But to those who have known Cranston for years, his close ties to big-money givers come as no surprise. The California senator has long boasted of being the biggest Democratic money-raiser in the Senate, and his own political action committee, the Committee for a Democratic Consensus, has raised millions of dollars for Democratic candidates.

KAWAIAHAO PLAZA
567 South King Street
Suite 209
P.O. Box 3466
Honolulu, Hawaii 96801
Telephone (808) 623-6200
Fax (808) 637-4214

KAMEHAMEHA SCHOOLS / BERNICE PAUHI BISHOP ESTATE

August 1, 1990

Honolulu, Hawaii 96813

Dear

HUI HO'ALA is vigorously attempting to increase the number of Hawaiians registered and voting in the coming election from the 48,000 who voted in 1988 to the 133,000 Hawaiians estimated to be eligible to vote in 1990.

HUI HO'ALA organizations include Alu Like, Inc., Association of Hawaiian Civic Clubs, Bishop Museum, Department of Hawaiian Home Lands, E Ola Mau, Kamehameha Schools/Bishop Estate, Lunalilo Home, Office of Hawaiian Affairs, Papa Ola Lōkahi, and State Council of Hawaiian Homestead Associations.

The HUI is implementing a systematic non-partisan educational and voter awareness plan to effectively reach these non-registered individuals who currently are not exercising their franchise. The plan includes use-to-house visits to provide voter education and register Hawaiian families, staffing HUI HO'ALA registration tables at special events such as hula festivals, canoe races, and ohana reunions, and providing special services such as transportation to the polls.

More detailed information about HUI HO'ALA is enclosed. Please note that the schedule of activities is continually updated. As special events for Hawaiians become known, they are added to the schedule.

Please call me or any members of the Steering Committee if you have questions or information to assist this effort.

Aloha pumehana,

Myron B. Thompson
Myron B. Thompson

HUI HO'ĀLA FACT SHEET

HUI HO'ĀLA: A NON-PARTISAN/VOTER EDUCATION PROJECT

Hui Ho'āla is a joint project, initiated by members of the Hawaiian Services, Institutions, and Agencies (HSIA) and includes other Hawaiian organizations. Participants are ALU LIKE, Inc., Association of Hawaiian Civic Clubs, Bishop Museum, Department of Hawaiian Home Lands, Kamehameha Schools/Bishop Estate, E Ola Mau, Lunalilo Home, Office of Hawaiian Affairs, Papa Ola Lōkahi, and the State Council of Hawaiian Homestead Associations.

Hui Ho'āla is working with the Lieutenant Governor's Voter Registration "New Initiatives" Program. Hui Ho'āla is non-partisan and is not involved in any candidate or party endorsement.

PURPOSE OF HUI HO'ĀLA

The purpose of Hui Ho'āla is to empower Hawaiians through 1) voter awareness and education, 2) providing voter registration opportunities, and 3) assisting with special services.

VOTER REGISTRATION TARGETS*

Over 130,000 Hawaiians are estimated to be eligible to vote. Yet only 48,000 Hawaiians voted in 1988. Hawaiians can affect their destiny - but they need to vote to do so.

WHAT DOES HUI HO'ĀLA SIGNIFY

The name HUI HO'ĀLA, suggested by Haunani Apoliona of ALU LIKE, means "the group causing an awakening or a coming forward". This cooperative effort, strengthened by people and organizations working together in support of the HUI HO'ĀLA purpose will make the difference in empowering Hawaiians to affect their own destiny.

FOR ADDITIONAL INFORMATION

Contact HUI HO'ĀLA agency representatives.

Haunani Apoliona
Jan Dumaran
Sherl Franklin
Blue Gamaio
Kana Isaacs
Kelii Kafele
Jalna Keala
Neil Oyama
Kevin Williamson

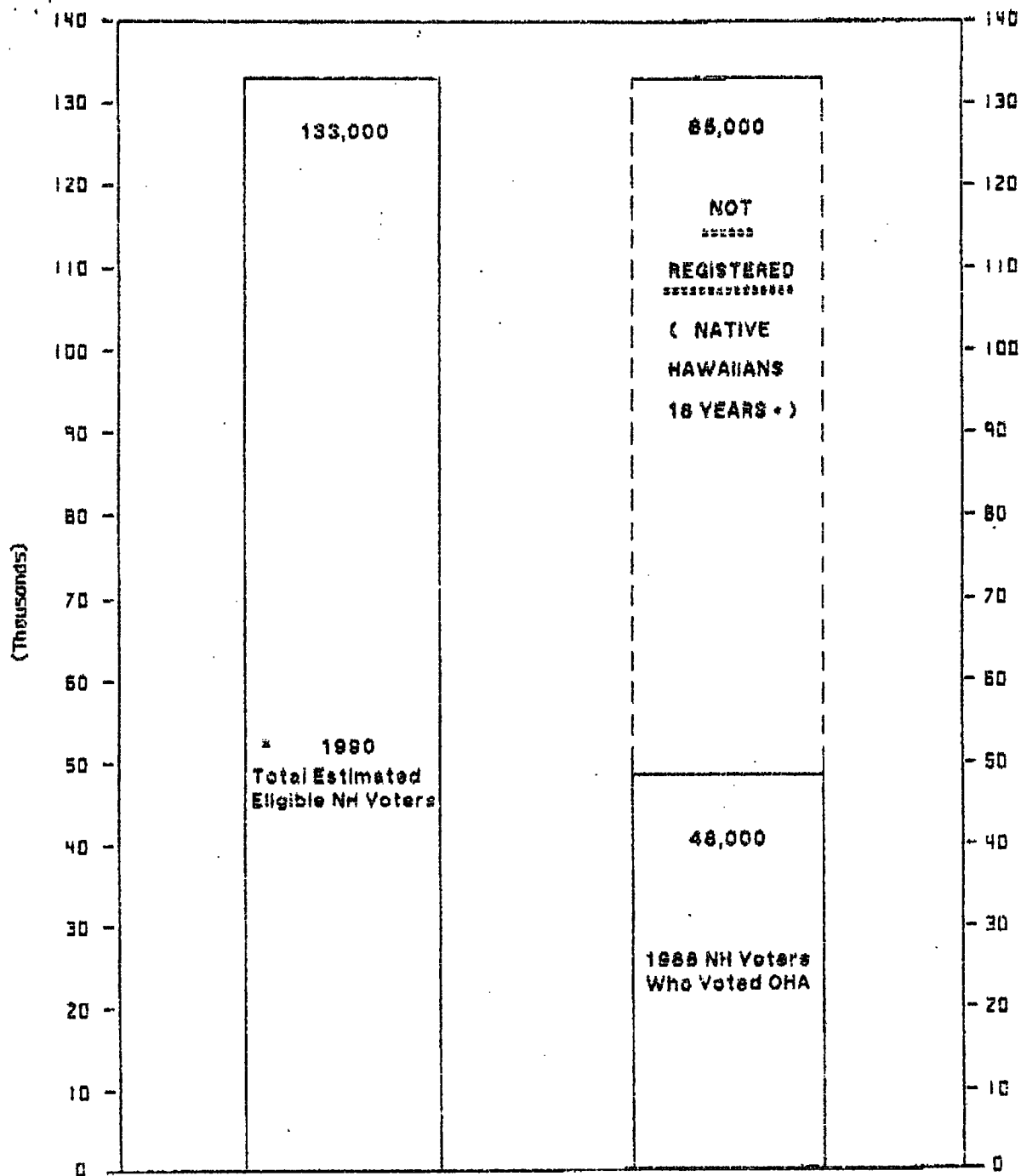
ALU LIKE
Department of Hawaiian Homelands
Kamehameha Schools/Bishop Estate
Bishop Museum
EOM
SCHHA
Office of Hawaiian Affairs
Papa Ola Lōkahi
Lt. Governor's Office

Neighbor Island Hawaiian Agency Representatives will also have information.

* Figures Based on OHA Registry

STATE OF HAWAII

INFORMATION ON NATIVE HAWAIIAN VOTERS



* Projected from State Department of Health
1986-1987 Health Surveillance Program Data

07/30/90

DATE	ITEM	COMMENT
01-Jun	VOTER EDUCATION/REGISTRATION PROJECT BEGINS	
25-Jun	PROJECT NAMED HUI HO'ALA	
04-Aug	AHCC BOARD MTG PRESENTATION	
05-Aug	BISHOP MUSEUM FAMILY SUNDAY BOOTH	BISHOP MUS. STAFF
06-Aug	STEERING COMMITTEE MEETING	
11-Aug	DOOR TO DOOR REGISTRATION IN PRIORITY AREAS	EWA BEACH # 46
12-Aug	DOOR TO DOOR REGISTRATION IN PRIORITY AREAS	EWA BEACH # 46
17-Aug	'OHANA KAUAAU FAMILY REUNION STARTS	KIHEI
17-Aug	DOOR TO DOOR REGISTRATION	WAI'PAHU # 45
18-Aug	DOOR TO DOOR REGISTRATION	WAI'PAHU # 45
19-Aug	DOOR TO DOOR REGISTRATION	WAI'PAHU # 45
19-Aug	'OHANA KAUAAU FAMILY REUNION ENDS	KIHEI
23-Aug	DEADLINE TO REGISTER FOR PRIMARY	
26-Aug	MAKAKILO HO'OLAULEA	MAKAKILO
26-Aug	EWA VILLAGE CENTENNIAL	
27-Aug	ALU LIKE OPEN HOUSE - KUPUNA PROJECT	MOLOKAI
28-Aug	NANAKULI HOMESTEAD COMM. MEETING	NANAKULI HIGH
30-Aug	ALU LIKE OPEN HOUSE - KUPUNA PROJECT	HAWAII
01-Sep	DOOR TO DOOR REGISTRATION	EWA/MAKAKILO # 47
02-Sep	DOOR TO DOOR REGISTRATION	EWA/MAKAKILO # 47
03-Sep	DOOR TO DOOR REGISTRATION	EWA/MAKAKILO # 47
06-Sep	ALU LIKE OPEN HOUSE - KUPUNA PROJECT	KAUAI
07-Sep	1ST DAY TO APPLY FOR GENERAL ABSENTEE BALLOT	
07-Sep	1ST DAY TO MAIL GENERAL ABSENTEE BALLOT	
08-Sep	DOOR TO DOOR REGISTRATION	PAUOA # 33
09-Sep	DOOR TO DOOR REGISTRATION	PAUOA # 33
12-Sep	VOTING FOR PRIMARY OPEN AT CITY HALL POLLS	
13-Sep	SCHMA OAHU COUNCIL MTG	PAPAKOLEA CC
15-Sep	DEADLINE FOR ABSENTEE BALLOTING FOR PRIMARY	
15-Sep	DOOR TO DOOR REGISTRATION	ENCH'D LAKE # 18
16-Sep	DOOR TO DOOR REGISTRATION	ENCH'D LAKE # 18
22-Sep	DOOR TO DOOR REGISTRATION	HEEIA/KANEHOHE # 16
23-Sep	DOOR TO DOOR REGISTRATION	HEEIA/KANEHOHE # 16
25-Sep	NANAKULI HOMESTEAD COMM MTG	TBA
29-Sep	DOOR TO DOOR REGISTRATION	WAIMANALO # 20
30-Sep	DOOR TO DOOR REGISTRATION	WAIMANALO # 20
30-Sep	ALU LIKE FUN RUN	TBA
07-Oct	FAMILY SUNDAY AT BISHOP MUSEUM	BISHOP MUSEUM
08-Oct	DEADLINE TO REGISTER FOR GENERAL ELECTION	
27-Oct	VOTING FOR GENERAL OPEN AT CITY HALL	
30-Oct	DEADLINE FOR ABSENTEE BALLOTING FOR GENERAL	
06-Nov	GENERAL ELECTION	

HUI HO'ALA

Native Hawaiian Voter Education Project

Suggested Procedure On Educating/Registering

Supplies Needed

Wikiwiki Forms

Vote 1990 Brochures

Hui Ho'ala Follow Up/Volunteer Recruitment Forms

Native Hawaiian Voter Information Graphs

Black Ink Ball Point Pen

Step 1 - Share Voter Graph

Demonstrates great need to educate and register Hawaiians
It is known that 100,000 votes can affect issues
Hawaiians have 133,000 votes, plenty enough to affect
But, in 1988 only 48,000 showed up at polls

Step 2 - Share Why Hawaiians Should Vote?

Besides normal reasons to vote, e.g., taxes, highways, etc...

THERE ARE SUBSTANTIVE ISSUES AFFECTING HAWAIIANS - many programs created by the legislative process these days DIRECTLY affect Hawaiians

e.g.,

- NH Library Bookmobiles/Homework Help
- NH Higher Education Scholarships
- NH Health Programs/Centers
- NH Travelling Preschools
- NH Culture and Arts Programs
- NH Ceded Lands Negotiations
- NH Land Trust Assets
- NH Repatriation of Human Remains
- NH Drug Free Programs
- NH Elderly Nutrition Program
- NH Vocational Education Program
- NH Revolving Loans for Entrepreneurs
- NH DHHL Infrastructure Funding
- NH Gifted and Talented Program
- NH Health Professions Scholarships
- NH Parent Infant Program - Kupulani
- NH Special Education Program

and more.....

Hui Ho'ala Education/Registration Procedure
page 2

Step 3 - Fill out Wikiwiki Form

A few points:

Box 4 MUST be a street address - NO P.O. BOX NUMBERS

Box 5 is used only if Box 4 cannot be used, e.g., street people, people who live in the country w/ no street address.

Box 10A for non-Hawaiians or Hawaiians not identifying w/ OHA.

Box 10B - Suggest to Hawaiians to use this box even if they don't want to vote OHA. They leave option open.

Box 11 - if person cannot write name, you sign as a witness.

Box 14 - be sure the Hui Ho'ala location code is in it; XG if form given out on Oahu, XL - Hawaii, XH - Kauai, XI - Lanai, XJ - Maui, XK - Molokai.

Boxes 12, 13, 15, & 16 - leave alone.

Give registrant choice of mailing in her/himself or you taking in with all others. 1998 will allow you to take in This better guarantees the form will reach County Clerk.

Step 4 - Fill out Hui Ho'ala Form

If person signs in Box 10B, definitely ask if they would allow us to follow up with them using this form.

Explain the need to follow up - among the reasons is that only 48,000 showed up at polls in 1988.

To save registrant time, offer to fill in name, address, etc., getting it from registration form if it is left with you.

Ask permission to follow up with registrant - get signature.

For non-Hawaiians and Hawaiians, ask them to join Hui Ho'ala by filling in the "I can help Hui Ho'ala" blank. Some judgment on this might be needed by you.

Step 5 - Absentee Ballot Application/VOTE 1990 Brochure

Since getting to the polls is apparently difficult for many Hawaiians, particularly the elderly and the very young, we are stressing the use of absentee ballots.

The application form is in this brochure and if time permits and the registrant agrees, it is advisable to have it completed right on the spot and taken by you along with the Wikiwiki form.

All deadlines are noted in the brochure.

HUI HO'ĀLA

Aloha no!

Congratulations on taking the first step towards making a difference in your future and the future of Hawaiians!

Hawaiians MUST vote! OVER 130,000 Hawaiians are estimated to be eligible to vote in the 1990 election. Yet, in 1988, ONLY 63,000 were registered for the OHA elections. We CAN be a DECISIVE VOICE - but only if we register and get to the polls.

To assist in making the Hawaiian voice heard, a hui of Hawaiian organizations was formed to provide voter education, registration, and assistance in getting to the polls.

Hui Ho'Āla is non-partisan. Participants are Alu Like, Inc., Association of Hawaiian Civic Clubs, Bishop Museum, Department of Hawaiian Home Lands, E Ola Mau, Kamehameha Schools/Bishop Estate, Lunalilo Home, Office of Hawaiian Affairs, Papa Ola Lōkahi, and State Council of Hawaiian Homestead Associations.

Hui Ho'Āla's mission is to MAKE THE HAWAIIAN VOICE HEARD. Information we ask from you below will be kept confidential and used to provide you with assistance you might need.

Mahalo for taking the time to register. Now you can vote and make a difference in your future and the future of Hawaiians.

NAME: _____

ADDRESS: _____

PHONE NUMBER: _____ OR _____ BEST TIME TO CALL: _____

(Home) (Work)
I NEED HELP GETTING TO THE POLLS _____ YES _____ NO

I NEED HELP GETTING AN ABSENTEE BALLOT _____ YES _____ NO

OTHER HELP I NEED _____

I CAN HELP HUI HO'ĀLA BY _____
(registering door to door or booth, telephoning, mailing, donation)

I understand that the above information will be used to keep me informed about voting dates, related voting details, and services available from Hui Ho'Āla.

SIGNATURE _____ DATE _____

Revised 7/25/90

HUI HO'ALA VOTER EDUCATION PROJECT - A HAWAIIAN AGENCIES EFFORT FOR 1990: UPDATE 7/30/90

ORGANIZATION	NAME	TASK	PH. #
ALU LIKE, INC. ? ϕ	ASOJONA, HAINANI	N.I. COMMUNICATIONS & PARTICIP./IN-HOUSE REG	836-8940
ALU LIKE, INC. 2 ϕ	OSHERO, MASARU	FISCAL/SAME AS ABOVE	836-8940
ASSN OF HAWN CIVIC CLUBS	FARM-RAMSEY, DAWN	FOLLOW-UP FORMS/REGISTRATION OF MEMBERS	523-6363
ASSN OF HAWN CIVIC CLUBS	KEALA, JAINA	REGISTRATION OF MEMBERS	548-8960
BISHOP MUSEUM ? ϕ	GAMAIO, BLUE	IN-HOUSE/FAMILY SUNDAYS/REG. NH VISITORS	847-3511
BISHOP MUSEUM - NHCAP ? ϕ	PAGUNAWAN, LYNETTE	IN-HOUSE/CLIENTELE REGISTRATION	848-4111
DEPT OF HAWN HOMELANDS	DUMARAN, JAN	IN-HOUSE/CLIENTELE REGISTRATION	548-7516
E OLA MAU	ISAACS, KANA	REGISTRATION OF MEMBERS	533-1628
E OLA MAU	RIDD, NANETTE	REGISTRATION OF MEMBERS	533-1628
KAMEHAMEHA SCHOOLS B/ESTATE ? ϕ *	FRANKLIN, SHERI	GENERAL COORDINATION/COMMUNICATION	
KAMEHAMEHA SCHOOLS ? ϕ	MAKUAKANE-DIRECHSEL, T	EDUCATION/ALUMNI PU	457-5577
KAMEHAMEHA SCHOOLS ? ϕ	PAULSEN, K./YADAO, E.	PUBLICITY/LOGO/IDENTIFICATION BADGES	536-6368
LT. GOVERNOR'S OFFICE ϕ	CADAVONA, ESPY	LT. GOV. SUPPORT	453-8683
LT. GOVERNOR'S OFFICE ϕ	WILLIAMSON, KEVIN	LT. GOV. SUPPORT	453-8683
DUNALLO HOME	MEYER, GREG	IN-HOUSE REGISTRATION/VISITOR REGISTRATION	395-1000
OFFICE OF HAWN AFFAIRS	KEALA, JAINA	RECRUITMENT/REGISTRATION	548-8960
OFFICE OF HAWN AFFAIRS	ILUKA, JEAN	RECRUITMENT/REGISTRATION	548-8960
PAPA OLA LOKAHI	OYAMA, NEIL	DATA MGMT/FOLLOW-UP	536-9453
STATE COUNCIL OF HAWN HOMESTD ASSN	KAHELE, KELI'I	SPECIAL EVENTS	668-8821

Note: Bishop Rotata
is the headquarter for this effort.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Honolulu, Hawaii

August 31, 1990

KAM KUWATA,
DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE;
HUI HO ALO;
KAMEHAMEHA SCHOOLS/BERNICE PAUAHI BISHOP ESTATE;
ALLEGED CAMPAIGN FINANCING IRREGULARITIES
IN THE U. S. SENATE CAMPAIGN OF
DANIEL AKAKA;
[REDACTED] - COMPLAINANT,
[REDACTED] HAWAII REPUBLICAN PARTY;
ELECTION LAW

b6
b7C

By letter dated August 9, 1990, [REDACTED] of the Hawaiian Republican Party alleged that KAM KUWATA is on the Democratic Senatorial Campaign Committee payroll and has been dispatched to Hawaii to assist in the campaign for U. S. Senator DANIEL AKAKA. He further alleged that the Hawaiian voter registration program set up as HUI HO ALO (HHA) appears to duplicate the controversial California program, CENTER FOR PARTICIPATION IN DEMOCRACY (CPD), which KUWATA utilized to help finance the previous campaign of U. S. Senator ALAN CRANSTON in California.

Complainant indicates that the KAMEHAMEHA SCHOOLS/BERNICE PAUAHI BISHOP ESTATE (BISHOP ESTATE), a tax-exempt nonprofit organization set up to educate children of Hawaiian ancestry, has arranged to fund the HHA in an effort to register persons of Hawaiian ancestry to vote; however, the work schedule of HHA indicates the places they intend to register voters does not correspond with the geographic concentration of Hawaiian ancestry voters within the state.

- 4 - Bureau
- 2 - Los Angeles
- 1 - USA, Honolulu
- ② - 56D-HN-8764

LCU/ctm

(9)

ctm

#5 *WJ/mms*
[REDACTED] *mms*

56D-HN-8764-21

Searched..... b6
Indexed..... b7C
Serialized *215*
Filed *215*

Re: KAM KUWATA,
DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE;
HUI HO ALO;
KAMEHAMEHA SCHOOLS/BERNICE PAUHI BISHOP ESTATE;
ALLEGED CAMPAIGN FINANCING IRREGULARITIES
IN THE U. S. SENATE CAMPAIGN OF
DANIEL AKAKA:
[REDACTED] - COMPLAINANT,
[REDACTED] HAWAII REPUBLICAN PARTY

b6
b7C

Complainant questions whether or not this campaign financing arrangement is legal and asked that if it is not, that the arrangement not be allowed to continue in the state of Hawaii.

The following is a copy of complainant's letter, along with enclosures provided by the complainant:

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/31/90

1 TO : DIRECTOR, FBI
 2 FROM : SAC, HONOLULU (56D-HN-8764) (P) (SQ. 5)
 3 SUBJECT : KAM KUWATA,
 4 DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE;
 5 HUI HO ALO;
 6 KAMEHAMEHA SCHOOLS/BERNICE PAUAHI BISHOP ESTATE;
 7 ALLEGED CAMPAIGN FINANCING IRREGULARITIES
 8 IN THE U. S. SENATE CAMPAIGN OF
 9 DANIEL AKAKA;
 10 [REDACTED] - COMPLAINANT,
 11 [REDACTED] HAWAII REPUBLICAN PARTY;
 12 ELECTION LAW
 13 (OO: HN)

14 Enclosed for FBIHQ and Los Angeles Division is an
 15 LHM, along with enclosures provided by complainant.

Request of the Bureau

16 FBIHQ is requested to disseminate enclosed LHM to
 17 the DEPARTMENT OF JUSTICE (DOJ) and determine if a violation
 18 of federal election laws has transpired and what, if any,
 19 investigative action DOJ will authorize in this instance.

20 For information of the Bureau and Los Angeles,
 21 complainant advised by enclosed letter that KAM KUWATA is an
 employee of the DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE and
 was dispatched to Hawaii to work for the campaign committee of

- 2 - Bureau (Enc. 4)
 2 - Los Angeles (Enc. 2)
 ② - Honolulu

LCU/ctm
 (6)

56D-HN-8764-3

Approved: _____ Transmitted _____

(Number) (Time)

Per _____

Searched.....

Indexed.....

Serialized.....

Filed.....

b6
b7C

U. S. Senator DANIEL AKAKA. One of the matters that KUWATA was previously involved in concerns the alleged improper campaign funding by CHARLES KEATING, JR., dba LINCOLN SAVINGS AND LOAN, of the senatorial campaign of U. S. Senator ALAN CRANSTON. Complainant indicated that KUWATA has now arrived in Hawaii to assist in the campaign of U. S. Senator AKAKA and appears to be involved in setting up a very similar scheme for obtaining otherwise prohibited campaign contributions from corporations to Democratic candidates. Complainant indicated that KAMEHAMEHA SCHOOLS/BERNICE PAUAAHI BISHOP ESTATE, aka "BISHOP ESTATE" is a tax-exempt organization in the state of Hawaii established to educate children of Hawaiian ancestry.

Complainant alleges that a Hawaiian organization, HUI HO ALO (HHA), has been established to duplicate the controversial California program known as CENTER FOR PARTICIPATION IN DEMOCRACY (CPD). He alleged that BISHOP ESTATE, a tax-exempt organization, is contributing large amounts of money to the HHA in what is held out to be a voter registration drive to register voters of Hawaiian ancestry. Complainant indicates that the work schedule and targeting of the areas selected by HHA for voter registration does not support their claim that they are seeking to register persons of Hawaiian ancestry.

Complainant questions the legality of the BISHOP ESTATE corporate nonprofit contribution to HHA in an apparent operation to register Hawaiian voters. Complainant believes now that voter registration deadline has passed, that HHA employees will suddenly switch over to be Democratic campaign workers on the Democratic Party payroll, much like what happened at CPD when KUWATA was involved with Senator CRANSTON in California.

Complainant recontacted the Honolulu Office telephonically and advised that he intends to make this matter a campaign issue in a forthcoming campaign in Hawaii.

This information and complainant's letter was provided to U. S. Attorney DANIEL BENT, Honolulu, Hawaii, on 8/27/90, and he concurred that this information should be furnished to FBIHQ and the DOJ for an opinion as to whether or not a violation of federal criminal statutes exist and whether or not DOJ will authorize an investigation concerning this matter.



U.S. Department of Justice

United States Attorney

District of Hawaii

300 Ala Moana Blvd., Box 50183
Honolulu, Hawaii 96850

COML (808) 541-2850
FTS 8-551-2850

TRANSMITTAL LETTER

TO: SSA [redacted]
Federal Bureau of Investigation
300 Ala Moana Blvd., Room 4307
P. O. Box 50164
Honolulu, Hawaii 96850

Date: November 23, 1990
From: [redacted] *JS*
First Asst. U.S. Attorney
Re:

b6
b7C

Copies	Date	Description	
1	Oct. 2, 1990	Letter to Mr. [redacted] [redacted] Hawaii's Republicans, from Gerald E. McDowell, Chief, Public Integrity Section, regarding violation of <u>Hui Ho'ala</u>	b6 b7C

TRANSMITTED FOR:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Your Information | <input type="checkbox"/> Your Further Necessary Action |
| <input type="checkbox"/> Your Signature & Return | <input type="checkbox"/> Your Approval |
| <input type="checkbox"/> Your Signature & Forwarding
as noted below | <input type="checkbox"/> Your Review and Comment |
| <input type="checkbox"/> Filing | <input type="checkbox"/> Per Your Request |
| <input checked="" type="checkbox"/> Per Our Conversation | <input type="checkbox"/> SEE REMARKS BELOW |

IF YOU SHOULD HAVE ANY QUESTIONS, PLEASE CALL OUR OFFICE.

REMARKS:

EE:imt
Enclosure

SAC (info) [signature]
SSA # [signature]

560-4N-8764-4
[redacted] *ds ds*
[redacted] *trans*

b6
b7C



U.S. Department of Justice

Washington, D.C. 20530

OCT 02 1990

90 10-9 11:11



Hawaii's Republicans
100 North Beretania Street
Suite 203
Honolulu, Hawaii 96817

b6
b7C

Dear Mr. [REDACTED]:

I write to respond to our telephone conversation of September 3, 1990, and to your letter of August 9, 1990, addressed to Special Agent-in-Charge Jim Freeman, Honolulu Field Office, Federal Bureau of Investigation, which you have made available to me.

You have requested that this office, and the FBI Field Office in Honolulu, take appropriate action to determine whether a voter registration drive apparently being conducted in Hawaii by an organization called Hui Ho'ala, violates federal law, and if so to stop it from doing so.

In your letter and during our telephone conversation, you stated that the segment of the Hawaiian population targeted for voter registration by Hui Ho'ala favors candidates of the Democratic Party over candidates of the Republican Party. You also stated that Hui Ho'ala is funded largely by revenues derived from the Bishop Estate of Hawaii, an organization which is exempt from federal taxation, and possibly from state and federal sources.

I gave the materials you sent me to the Director of the Election Crimes Branch of my Section so that he could review and analyze this matter. The jurisdiction of the Justice Department's Criminal Division extends only to the investigation and prosecution of violations of federal criminal laws. We do not have any authority to enjoin ongoing violations of the law in matters such as the one you allege here, involving the process by which individuals are registered to vote. Furthermore, under the facts you have provided, there does not appear to be a sufficient indication that a federal criminal law has been violated to

warrant instituting an investigation at this time. However, if you should acquire additional information, please provide it to the FBI in Honolulu, so that it may be reviewed.

Thank you for bringing this matter to our attention.

Sincerely,

Gerald E. McDowell, Chief
Public Integrity Section
Criminal Division

✓ cc: USA Daniel Bent
Honolulu, HI



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 50164
Honolulu, Hawaii 96850
February 1, 1991

Mr. [REDACTED]
Criminal Investigative Division
Internal Revenue Service
P.O. Box 50081
Honolulu, Hawaii 96850

b6
b7C

RE: KAM KUWATA
DEMOCRATIC SENATORIAL
CAMPAIGN COMMITTEE;
HUI HO ALO;
KAMEHAMEHA SCHOOLS/
BERNICE PAUAHI BISHOP ESTATE;
ALLEGED CAMPAIGN FINANCING
IRREGULARITIES IN THE UNITED STATES
SENATE CAMPAIGN OF DANIEL AKAKA

Dear Mr. [REDACTED]:

On August 9, 1990, our office received a letter from [REDACTED] of the Hawaiian Republican Party, [REDACTED] alleging that Kam Kuwata is on the Democratic Senatorial Campaign Committee (DSCC) payroll, and had been dispatched to Hawaii to assist in the campaign of a United States Senator Daniel Akaka. [REDACTED] further alleged that the Hawaiian voter registration program set up as Hui Ho Alo (HHA) appeared to duplicate the controversial California program, Center for a Participation and Democracy (CPD), which Kuwata utilized to help finance the previous campaign of Senator Alan Cranston in California.

b6
b7C

[REDACTED] indicated that Kamehameha Schools/Bernice Pauahi Bishop Estate (BE), a tax-exempt non-profit organization set up to educate children of Hawaiian ancestry, had arranged to fund the HHA in an effort to register persons of Hawaiian ancestry to vote. However, the work schedule of HHA indicates that the places they intended to register voters did not correspond with the geographic concentration of Hawaiian ancestry voters within the state.

b6
b7C

- 1 - Addressee
② - Honolulu (1) - 56D-HN-8764)
(1 - 66-354A)

MMS:tls
(3) JLS

56D-HN-8764-5
Searched _____
Indexed _____
Serialized its
Filed its



RE: KAM KUWATA
DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE

[] questioned the legality of the BE corporate non-profit contribution to HHA in apparent operation to register Hawaiian voters. [] believed that when the voter registration deadline had past, that HHA employees would suddenly switch over to be democratic campaign workers on the democratic party payroll, much like what happened at CPD when Kuwata was involved with Senator Cranston in California.

b6
b7C

On August 27, 1990, this information and [] letter was provided to United States Attorney, Daniel A. Bent, Honolulu, Hawaii. After reviewing the information and letter, USA Bent concurred that the information should be furnished to FBI Headquarters and the Department of Justice (DOJ) for an opinion as to whether or not a violation of federal criminal statutes, and/or election law violations existed, and whether or not the DOJ would authorize an investigation concerning this matter. This matter was reviewed by the DOJ, and in a letter dated October 2, 1990, a copy of which was provided to the USA's office, the DOJ advised Mr. [] that upon their review of the information, and [] letter, there did not appear to be any violations of federal criminal law.

b6
b7C

On November 21, 1990, Assistant USA [] advised the Honolulu office of the FBI that he had received a copy of the DOJ's letter to Mr. [] and that according to this letter there was insufficient evidence to institute criminal investigation. However, Mr. [] thought that there may still be a tax-exempt question, and requested that our office contact your office and provide your office with the information provided by Mr. [] to determine if possible tax violations may have occurred in this matter.

b6
b7C

Therefore, our office is providing copies of all correspondence received from Mr. [] so that your office might assess this information to determine if investigation is warranted in this matter for possible tax violations.

b6
b7C

Sincerely yours,

JIM R. FREEMAN
Special Agent in Charge

By: []

Supervisory Special Agent

b6
b7C

Enc. 1 (Serial 1)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Honolulu, Hawaii

February 21, 1991

KAM KUWATA,
DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE;
HUI HO ALO;
KAMEHAMEHA SCHOOLS/BERNICE PAUAHI BISHOP ESTATE;
ALLEGED CAMPAIGN FINANCING IRREGULARITIES
IN THE U.S. SENATE CAMPAIGN OF DANIEL AKAKA;
[REDACTED] - COMPLAINANT,
[REDACTED], HAWAII REPUBLICAN PARTY;
ELECTION LAWS

b6
b7C

This case was opened on August 31, 1990, following receipt of a letter from [REDACTED] of the Hawaii Republican Party. In his letter, [REDACTED] alleged that KAM KUWATA was on the Democratic Senatorial Campaign Committee payroll and had been dispatched to Hawaii to assist in the campaign for U.S. Senator DANIEL AKAKA. [REDACTED] alleged that the Hawaii Voter Registration Program set-up is HUI HO ALO (HHA), appeared to duplicate the controversial California program, CENTER FOR PARTICIPATION IN DEMOCRACY (CPD), which KUWATA utilized to help finance previous campaigns of U.S. Senator ALAN CRANSTON in California.

b6
b7C

[REDACTED] indicated that KAMEHAMEHA SCHOOLS/BERNICE PAUAHI BISHOP ESTATE (BISHOP ESTATE), a tax-exempt, non-profit organization set up to educate children of Hawaiian ancestry, had arranged to fund the HHA in an effort to register persons of Hawaiian ancestry to vote. However, the work schedule of HHA indicated that the places they intended to register voters did not correspond with the geographic concentration of Hawaiian ancestry voters within the state.

b6
b7C

[REDACTED] questioned the legality of the BISHOP ESTATE corporate non-profit contribution to HHA in an apparent operation to register Hawaiian voters. [REDACTED] believed that when the voter registration deadline had passed, HHA employees would suddenly switch over to be Democratic campaign workers on the Democratic Party payroll, much like what happened at CPD when KUWATA was involved with Senator CRANSTON in California.

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

56D-HN-8764-6
Searched _____
Indexed _____
Serialized 113
Filed 113

- 4 - Bureau
1 - USA, Honolulu
② - Honolulu (1 - 56D-HN-8764) (1 - 66-354A)

MMS:tto

(7)

#5 KU/mms

KAM KUWATA,
Et Al.;
ELECTION LAWS

A copy of this letter from [] was provided to U.S. Attorney (USA) DANIEL A. BENT, Honolulu, Hawaii. After reading the letter, USA BENT concurred that the information should be furnished to the FEDERAL BUREAU OF INVESTIGATION (FBI) Headquarters and the DEPARTMENT OF JUSTICE (DOJ) for an opinion as to whether or not a violation of Federal criminal statutes and/or election law violations existed and whether or not the DOJ would authorize investigation concerning this matter. This matter was reviewed by DOJ; and in a letter, dated October 2, 1990, a copy of which was provided to the U.S. ATTORNEY'S OFFICE, Honolulu, the DOJ advised [] that upon their review of the information and [] letter, there does not appear to be any violations of Federal criminal law.

b6
b7C

On November 21, 1990, Assistant U.S. Attorney (AUSA) [] advised the Honolulu Office of the FBI that he had received a copy of the DOJ's letter to [] and that according to this letter, there was insufficient evidence to institute criminal investigation. However, AUSA [] thought that there may still be a tax-exempt question and requested that this information be referred to the INTERNAL REVENUE SERVICE (IRS), Criminal Investigative Division (CID), Honolulu, Hawaii, to determine if possible tax violations may have occurred in this matter. This information was provided to the IRS, CID, Honolulu, Hawaii.

b6
b7C

Based on the fact that DOJ has stated that there does not appear to be any violations of Federal criminal law and the fact that this case has been referred to IRS for possible tax violations, no additional investigation is being conducted by the Honolulu Office of the FBI.

Hawaii's Republicans

*Working together for
a Better Hawaii*

D.G. "Andy" Anderson
Chairman

Richard R. Clifton
1st Vice Chairman

Nancy Foon Young
2nd Vice Chairman

Wanda Cameron
3rd Vice Chairman

Kenneth D. Steitz
4th Vice Chairman

Carol R. Reed
Secretary

Walt Decker
Treasurer

George Akahane
Executive Director

August 9, 1990

Mr. Jim Freeman
Special Agent in Charge
P.O. Box 50164
Honolulu, Hawaii 96850

Dear Mr. Freeman:

I am [redacted] of the Republican Party of Hawaii and
I need your assistance.

b6
b7C

Last year while spending some months in Newport Beach, California, I followed a series of stories that appeared in the West Coast newspapers regarding Senator Alan Cranston, a Mr. Kuwata and a Mr. Keating. (A copy of these articles, those that I could obtain, are enclosed.)

Now my problem. As the Party's [redacted] it is my responsibility to keep things fair for our candidates as they go forth into the political arena.

b6
b7C

First off, the name Kam Kuwata appeared on the Democrat Senatorial Committee payroll as of May, 1990. Then I am informed that he has been assigned to Senator Daniel Akaka's race and, in fact, is spending enough time in Honolulu to warrant an apartment on a full time basis. Innocent enough.

However, all of a sudden I am in receipt of a Hawaii voter registration program, Hui Ho Alo, that "appears" to duplicate the California controversial program CPD, minus Keating but replaced by the Bishop Estate.

The Bishop Estate is to my knowledge a tax exempt organization and I question their legal role in this program. I am not sure of the other organizations, like Alu Like, but do know most of their funds were coming from the state and federal governments.

SSA #5 — 8/31/90
w/Enclosures
JGF 8/30/90

56D-HN-8764-1

SEARCHED	FOIMS	MAN
Indexed	Serialized	Filed
AUG 9 1990		
FBI - HONOLULU		
MMS		

5
Cen

b6
b7C

Hand Carried
to NSA
9 SA
8/27/90